

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000016688

FILED
May 12, 2003
Secretary of State

Entity Name: THE FISHING AUTHORITY "LLC"

Current Principal Place of Business:

6913 POTTS RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6913 POTTS RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 33-1032380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CANO, WALTER L TREASUR
6913 POTTS RD.
RIVERVIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER L. CANO

05/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODGERS, CHARLES E
Address: 3515 CHEROKEE AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: SMITHER, BRAD
Address: 1325 HILLSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: COLE, DAVID B
Address: 902 BRIERCLIFF
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: FISHER, DOUG R
Address: 8831 W MILLPOINT RD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: LEMKE, JIM E
Address: 11408 WAVELAND WAY
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: PALMER, MICHAEL D
Address: 3606 S STERLING AVE
City-St-Zip: RIVERVIEW, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODGERS, CHARLES E
Address: 3515 CHEROKEE AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM (X) Change () Addition
Name: CANO, WALTER L TREASUR
Address: 6913 POTTS RD.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM (X) Change () Addition
Name: COLE, DAVID B
Address: 902 BRIERCLIFF
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: FISHER, DOUG R
Address: 8831 W MILLPOINT RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM (X) Change () Addition
Name: LEMKE, JIM E PRESIDE
Address: 11408 WAVELAND WAY
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM (X) Change () Addition
Name: PALMER, MICHAEL D SECRETY
Address: 3606 S STERLING AVE
City-St-Zip: RIVERVIEW, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WLALTER L. C ANO

MGRM

05/12/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

MATTHEW A. LARSON, MGRM
17022 CRAWLEY RD.
ODESSA FL. 33556